BOARD OF DIRECTORS

LETTER BALLOT VOTES

Ratification Needed:

1. The Board of Directors elected Mark W. Allen to fill a vacancy on Technology Council in the position of past Board member. The results of the vote were as follows:

Mark W. Allen	23
John B. Bisset	5
Keith B. O'Higgins	1

2. The Board of Directors elected M. Kent Anderson to fill a vacancy on the ASHRAE Foundation. The results of the voting were as follows:

M. Kent Anderson	27
Thomas M. Gannon	1
Robert Russell	0
(1 abstaining vote)	

Ratification Not Needed:

1. The Board of Directors voted unanimously to approve the chartering of the Brasil Chapter located in São Paulo, Brasil. The results of the vote were as follows:

   All ballots were returned by the deadline; the vote was unanimous to charter the Brasil Chapter.

* Indicates attachment

Source: https://www.industrydocuments.ucsf.edu/docs/nrxj0001